

**ADVISORY COMMITTEE FOR INTERNATIONAL AND INTEGRATIVE ACTIVITIES  
NATIONAL SCIENCE FOUNDATION**

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**Advisory Committee Charter**

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**1. Committee's Official Designation** Advisory Committee for International and Integrative Activities (the Committee) #1373

**2. Authority** This committee is established in accordance with the provisions of the Federal Advisory Committee Act (FACA), as amended, 5 U.S.C., App., and the National Science Foundation Act of 1950, as amended, 42 U.S.C. §1861 et. seq.

**3. Objective and Scope of Activities** To provide advice and recommendations to the National Science Foundation concerning the support for research, education and related activities in OIIA.

**4. Description of Duties** Review and advise on the impact of research and research support encompassed by OIIA.

Advise OIIA on program management, overall program balance, and other aspects of program performance within OIIA.

Advise as to the impact of overall NSF-wide policies on the scientific community.

**5. Official to Whom the Committee Reports** The Committee reports to the Director, Office of International and Integrative Activities.

**6. Agency Responsible for Providing the Necessary Support** The National Science Foundation will provide all operating and staff support costs for the panel.

**7. Estimated Annual Operating Costs and Staff Years** The estimated annual operating cost of this panel is about \$75,000 which includes about \$42,000 in staff support cost. Staff support is approximately .3 person-years.

**8. Designated Federal Officer** A full-time or permanent part-time NSF employee will serve as the Designated Federal Officer (DFO). The DFO will approve or call the Committee meetings, prepare and approve meeting agendas, attend committee meetings, and adjourn any meeting when the DFO determines adjournment to be in the public interest. The Director, OIIA will serve as the Designated Federal Officer (DFO). Alternate DFOs may be appointed.

**9. Estimated Number and Frequency of Meetings** There are approximately two meeting a year.

**10. Duration** It is expected that the panel will continue indefinitely with renewals of the charter every two years as required under FACA.

**11. Membership and Designation** Membership is expected to consist of approximately 40 people per year appointed on an ad hoc basis as needed. The number of these members attending each meeting is determined by the subject matter to be considered by

the committee. Members are selected to achieve a balance of viewpoints and expertise in scientific areas and types of institutions encompassed by OIIA activities. Every effort is made to achieve a diverse membership that includes individuals from underrepresented groups and different geographic regions.

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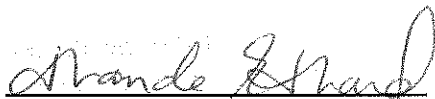
It is anticipated that members will comprise of Special Government Employees (SGE) and Regular Government Employees (RGE).

**12. Subcommittees** NSF may form subcommittees for any purpose consistent with this charter. Such subcommittees may not work independently and must report their recommendations and advice to the full committee for full deliberation and discussion.

**13. Recordkeeping** The records of the Committee shall be handled according to section 2, General Records Schedule 26 and applicable agency records disposition schedule.

**14. Certification**

This Committee is determined to be necessary and in the public interest.



Wanda E. Ward

Head

Office of International and Integrative Activities

**Date Filed with Congress:**

July 1, 2013